

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA

Plaintiff,

NO. 3:23-CV-411-S

v.

CRYPTOCURRENCIES SEIZED FROM
THE VIRTUAL CURRENCY WALLETS
BEGINNING WITH “0X206F,” “0X6DB6,”
“0X252D,” “BC1QLELM,” AND
“0X6FBE” HELD BY “DANIIL
SHCHUKIN” WITH AN APPROXIMATE
VALUE OF \$317,251.94 IN DECEMBER
2022

Defendant in Rem.

**UNITED STATES’ REQUEST TO CLERK
TO ISSUE WARRANT FOR ARREST OF PROPERTY IN REM**

Pursuant to Rule G(3)(b)(i) 55(a) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, Federal Rules of Civil Procedure, the United States of America asks the Clerk of the Court to issue the enclosed warrant of arrest in rem for the *defendant in rem*, that is, the “Cryptocurrencies Seized from the Virtual Currency Wallets Beginning with ‘0x206f,’ ‘0x6db6,’ ‘0x252d,’ ‘Bc1ql elm,’ and ‘0x6fbe’ Held by ‘Daniil Shchukin’ with an Approximate Value Of \$317,251.94 in December 2022” which is already in the custody, possession, and control of the United States.

Respectfully submitted,

LEIGHA SIMONTON
UNITED STATES ATTORNEY

/s/ Tiffany H. Eggers
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ATTORNEY FOR PLAINTIFF

CERTIFICATE OF SERVICE

I certify that on February 23, 2023, I filed this document with the Clerk of Court for the U.S. District Court, Northern District of Texas, via the ECF system.

/s/ Tiffany H. Eggers
TIFFANY H. EGGERS
Assistant United States Attorney